\$60000 96094

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

To whom it concerns,

This is to acknowledge the dissolution of Bionix Incorporated. Included are the articles of dissolution and a payment of \$35.00.

Sincerely,

Michael Peters

Chairman of the Board

300002153519--1 -04/24/97--01050--007 ******35.00 *****35.80

ARTICLES OF DISSOLUTION

Pursuant to 60°.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:	
FIRST:	The name of the corporation is: $B_{10N1\times}$, I_{NC} .
SECOND:	The articles of incorporation were filed on: $11/20/36$
THIRD:	(CHECK ONE)
	(CHECK ONE) None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid.
	The corporation has not commenced business.
FOURTH:	No debt of the corporation remains unpaid.
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	ed this 8 TH day of APRIL , 19 97
Signatu	re Will all little (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or
	directors, by an incorporator.)
	MICHAEL PETERS (Typed or printed name)
	(HAIRMAN OF THE BOARD